

ENROLLED ORDINANCE 159-122

AUTHORIZE THE WAUKESHA COUNTY U.W. EXTENSION OFFICE TO ENTER INTO A SUBCONTRACTOR AGREEMENT WITH THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM TO EXPAND THE WAUKESHA COUNTY HORTICULTURE RESOURCE CENTER OUTREACH, TO CONDUCT GREENHOUSE CONSTRUCTION WORKSHOPS, TO DEVELOP A MODEL TO TEACH HORTICULTURE TO LOW TO MODERATE INCOME FAMILIES, AND TO APPROPRIATE ADDITIONAL STATE FUNDING TO THE 2005 BUDGET

WHEREAS the Board of Regents of the University of Wisconsin System has requested that the Waukesha County University of Wisconsin Extension continue the Waukesha County horticulture resource center outreach, and

WHEREAS the Board of Regents of the University of Wisconsin System has also requested that the Waukesha County University of Wisconsin Extension conduct educational workshops with fresh market vegetable producers and farmers in greenhouse or hoop house construction for produce season extension, and

WHEREAS the Board of Regents of the University of Wisconsin System authorizes the Waukesha County U.W. Extension's Horticulture and Nutrition Education program to develop a model to teach horticulture education to low to moderate income families, and

WHEREAS the Board of Regents of the University of Wisconsin System has awarded a subcontract agreement with funding available through May 31, 2006 to the Waukesha County University of Wisconsin Extension office for staffing assistance and related operating costs for these educational projects with a direct contribution of \$58,468, and

WHEREAS this represents to Waukesha County and Waukesha County University of Wisconsin Extension an opportunity to provide educational horticultural services to various Waukesha County constituencies for economic, environmental, and nutritional advantage, and

WHEREAS the Waukesha County University of Wisconsin Extension 2005 adopted budget did not include the \$58,468 subcontract agreement award for this purpose and, therefore, it needs to be appropriated in the University of Wisconsin Extension 2005 budget.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the Waukesha County University of Wisconsin Extension be authorized to enter into an agreement with the Board of Regents of the University of Wisconsin System and receive an award of \$58,468 to expand the Waukesha County Horticulture Resource Center outreach, to conduct greenhouse construction workshops, and to develop a model to teach Horticulture to low to moderate income families.

BE IT FURTHER ORDAINED that the Waukesha County University of Wisconsin Extension 2005 budget be modified to increase General Governmental Revenues \$58,468 and increase Personnel Costs by \$2,500 for temporary extra help and Operating Expense appropriations by \$55,968 for direct program costs associated with fulfilling the purpose of the subcontractor agreement.

AUTHORIZE THE WAUKESHA COUNTY U.W. EXTENSION OFFICE TO ENTER INTO A SUBCONTRACTOR AGREEMENT WITH THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM TO EXPAND THE WAUKESHA COUNTY HORTICULTURE RESOURCE CENTER OUTREACH, TO CONDUCT GREENHOUSE CONSTRUCTION WORKSHOPS, TO DEVELOP A MODEL TO TEACH HORTICULTURE TO LOW TO MODERATE INCOME FAMILIES, AND TO APPROPRIATE ADDITIONAL STATE FUNDING TO THE 2005 BUDGET

Presented by:
Executive Committee

absent
James T. Dwyer, Chair

Patricia A. Haukohl
Patricia A. Haukohl

Walter L. Kolb
Walter L. Kolb

Richard L. Manke
Richard L. Manke

William A. Mitchell
William A. Mitchell

Duane E. Paulson
Duane E. Paulson

Duane Stamsta
Duane Stamsta

Approved by:
Finance Committee

Patricia A. Haukohl
Patricia A. Haukohl, Chair

absent
James R. Behrend

Donald M. Broesch
Donald M. Broesch

Genia C. Bruce
Genia C. Bruce

Kenneth C. Herro
Kenneth C. Herro

Joe C. Marchese
Joe C. Marchese

Bonnie J. Morris
Bonnie J. Morris

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 3-22-05, Kathy Nickolaus
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ✓
Vetoed: _____

Date: 3-22-05, Daniel M. Finley
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/22/05

(ORD) NUMBER-1590131

1 K. HERRO.....AYE
3 D. STAMSTA.....AYE
5 J. MARCHESE.....AYE
7 J. JESKEWITZ.....AYE
9 P. HAUKOHL.....AYE
11 K. HARENDA.....AYE
13 J. MORRIS.....AYE
15 D. SWAN.....AYE
17 J. BEHREND.....AYE
19 W. MITCHELL.....AYE
21 W. KOLB.....AYE
23 J. TORTOMASI.....AYE
25 K. CUMMINGS.....AYE
27 D. PAULSON.....AYE
29 T. BULLERMANN.....AYE
31 V. STROUD.....AYE
33 D. PAVELKO.....AYE
35 C. SEITZ.....AYE

2 R. THELEN.....AYE
4 R. HUTTON.....AYE
6 D. BROESCH.....AYE
8 J. DWYER.....AYE
10 S. WOLFF.....AYE
12 J. GRIFFIN.....
14 A. KALLIN.....AYE
16 R. MANKE.....AYE
18 B. MORRIS.....AYE
20 M. KIPP.....AYE
22 G. BRUCE.....AYE
24 B. KRAMER.....AYE
26 S. KLEIN.....AYE
28 P. JASKE.....AYE
30 K. NILSON.....AYE
32 P. GUNDRUM.....AYE
34 R. SINGERT.....NAY

TOTAL AYES-33

TOTAL NAYS-01

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-34